

Announcement of Personnel Change (effective as of April 1, 2023)

March 31, 2023

Nissha Co., Ltd.

● Director of the Board

Name	New Position
Yutaka Nishimoto	Director of the Board Executive Vice President Chief Quality and Production Officer Director of Total Quality Management Office Director of Total Production Management Office Pharmaceutical and Medical Device Affairs Director of Medical Management Office Senior Director of Devices Business Unit, Quality, Engineering, and Production Representative Director, Nitec Precision and Technologies, Inc.